

SUMMARY ACTION MINUTES
REVISED

SPECIAL MEETING
ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 20, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Hewitt, Kochendorfer, Leaman, Minon, Poulson and Smith

EXCUSED: Commissioners Cripe and Hartman

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR (Item 1)

64578123 **APPROVED AS RECOMMENDED**
xxx

1. Approve Agreement for Library Early Literacy Program—First Funding Cycle (\$300,000)
RESO: 00-016 C&FC

SUMMARY ACTION MINUTES *REVISED*

DISCUSSION ITEMS (Items 2-4)

2. Receive Report on Commission Performance Outcome Measurement System, Including Evaluation Process for Early Action Programs

C.O. **RECEIVED REPORT**

3. Approve Panel Recommendations for Second Commission Cycle of Year 2000

A. Approve Funding Recommendations for Capacity Building Grants

47356812 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING**
XX **RECOMMENDATION 033-B-0 WHICH WAS PULLED FOR DISCUSSION AND**
SEPARATE VOTE. DIRECTED EXECUTIVE OFFICER TO RETURN ON 1/3/01,
9:00 A.M. WITH PLAN TO UTILIZE THE BALANCE OF FUNDS (ABOUT \$77, 000) AND
TO WORK WITH ORANGE COUNTY BOYS & GIRLS CLUB FOR SCHOOL
READINESS PROGRAM

47356812 **APPROVED 033-B-0 AS RECOMMENDED**
A XX *(Commissioner Minon abstained from discussion and vote on 033-B-00 and declared her
affiliation with Pediatric Adolescent Diabetes Research & Education Foundation)*

B. Approve Comprehensive Medical/Health Access Panel Recommendations

34567812 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING**
XX **RECOMMENDATION 061-B-00 WHICH WAS PULLED FOR DISCUSSION AND**
SEPARATE VOTE

34567812 **APPROVED AS RECOMMENDED 061-B-00**
AA XX *(Commissioners Minon and Poulson abstained from discussion and vote on 061-B-00 and
declared their affiliation with Orangewood Children's Foundation)*

C. Approve Injury Prevention/At-Risk Panel Recommendations

47356812 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING**
XX **RECOMMENDATIONS 077-B-00 AND 103-B-00 WHICH WERE PULLED FOR**
DISCUSSION AND SEPARATE VOTE

45367812 **APPROVED AS RECOMMENDED 077-B-00**
A XX *(Commissioner Minon abstained from discussion and vote on 077-B-00 and declared her
Affiliation with CHOC.)*

64357812 **APPROVED AS RECOMMENDED 103-B-00**
A XX *(Commissioner Poulson abstained from discussion and vote on 103-B-00 and declared her
Affiliation with Orange County Child Abuse Prevention Center Inc.)*

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D. Approve Early Care and Education/Family Support Panel Recommendations

75346812 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING**
XX **RECOMMENDATION 081-B-00 WHICH WAS PULLED FOR DISCUSSION AND**
 SEPARATE VOTE

75346812 **APPROVED AS RECOMMENDED 081-B-00**
A XX *(Commissioner Minon abstained from discussion and vote on 081-B-00 and declared her*
 Affiliation with Girls and Boys Club of Garden Grove Inc.)

4. Review and Approve Agreement with Coalition of Orange County Community Clinics—First Funding Cycle (\$105,000)

43567812 **APPROVED AS RECOMMENDED**
A XX *(Commissioner Minon abstained from discussion and vote on this matter and declared her*
 affiliation with CHOC)
 RESO: 00-017 C&FC

EXECUTIVE OFFICER REPORT

A. Review of Agendas for Upcoming January 3, 2001 Meeting and January 17, 2001 Workshop
 RECEIVED

B. Review of Commission Year-End Report
 RECEIVED

C. State Commission Activities:

1. Child Care Health Linkages Project
 RECEIVED
2. 25% Match Program for Child Care Programs
 RECEIVED
3. January 18, 2001 Meeting in Orange County
 RECEIVED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Poulson: Oral RE: Requested staff to provide Commission with year end report showing how funds have been allocated to ensure distribution of funding not overlapping

ADJOURNED: 10:43 a.m.

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REVISED

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission